

OWYHEE COUNTY COMMISSIONERS MINUTES  
January 27, 2020  
OWYHEE COUNTY COURTHOUSE, MURPHY  
OWYHEE COUNTY, IDAHO

Present during the meeting were Commissioners Aberasturi, Merrick and Hoagland, Clerk Barkell, Deputy Clerk Russell, Treasurer Dygert, Assessor Gruenwald, Prosecuting Attorney Phillips, Planning and Zoning Director Huff, Kirby Cook representing Civil Dynamics, resident Dale Van Es, Rangeland Consultant Gibson, Boise BLM representatives and Todd Kleppinger with the Owyhee Avalanche.

Commissioner Merrick made a motion to set the agenda as presented. Seconded by Commissioner Aberasturi. Motion carried.

Commissioner Aberasturi made a motion to approve the minutes from the January 13, 2020 and January 21, 2020 meetings. Seconded by Commissioner Merrick. Motion carried.

A decision on the Treasurers tax late charge refund request will be made at the February 3, 2020 meeting.

Commissioner Aberasturi made a motion to approve the Idaho Department of Parks and Recreation – Recreational Vehicles Committee letter of commitment for the Fairgrounds RV Park Project in the amount of \$227,688, and to authorize Chairman Hoagland to sign on the Boards behalf. Seconded by Commissioner Merrick. Motion carried.

Commissioner Aberasturi made a motion to approve the LTACH Sub-Agreement for the North Fork Boulder Creek Bridge Project. Motion seconded by Commissioner Merrick. Motion carried.

Commissioner Merrick made a motion to allow the Planning and Zoning Commission to consider the ISDA Site Suitability Determination for the VanEs Dairy. Seconded by Commissioner Aberasturi. Motion carried.

At 10:16 a.m. Commissioner Merrick made a motion to go into executive session pursuant to Idaho Code 74-206 (f) communicate with legal counsel regarding possible litigation. Commissioner Aberasturi seconded the motion. Merrick – aye, Aberasturi – aye, Hoagland - aye. Motion was unanimous. No action was taken. Open session was resumed at 10:32 a.m.

Owyhee County resident Dale VanEs met with the Board to discuss the possibility of purchasing county owned property adjoining the VanEs Dairy. No action was taken. The Board will do a site visit on February 3, 2020 at 11:00 a.m. at the VanEs Dairy.

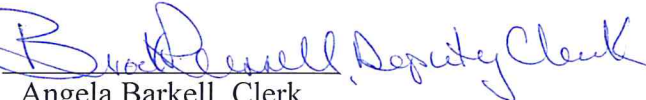
At 1:30 p.m. the Boise District BLM Coordination meeting was held.

There being no further business, the meeting was adjourned.

Dated this 3<sup>rd</sup> day of February, 2020.

  
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Jerry Hoagland, Chairman

Attest: Angela Barkell, Clerk

By:   
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Angela Barkell, Clerk